

**TOWN & VILLAGE OF EAGLE
JOINT PARKS & RECREATION COMMITTEE MEETING**

June 1st, 2009

5:30 p.m.

Eagle Municipal Building

820 East Main Street, Eagle Wisconsin 53119

APPROVED MINUTES

1. Call to Order, Roll Call.

The meeting was called to order by Don Malek at 5:30 pm. In attendance was: Heather Heywood, Don Malek, Sally McMillan, Rick Block, Barb Rajinicek. Late: Michele Casper and Tom Thomas.

2. Introduction of New Appointed Committee Members.

New members to the committee were introduced: Rick Block, Village Trustee replacing Tom Thomas, Village Trustee and Barb Rajinicek, Village Resident Representative replacing Michele Casper, Village Resident Representative.

3. Review and Approval of 5-4 Minutes.

Motion by McMillan, seconded by Malek to approve the 5-4-09 minutes. Motion carried.

4. Eagle Citizen's Comments.

Heywood read a letter of thanks from the Palmyra/Eagle School District for Heywood's involvement of the 1st Annual Health Fair. This will become an annual event for the future and a great marketing event for the department.

5. Discussion on Possible Monthly Meeting Day and Time Change.

The committee agreed to the second Monday of the month beginning this June to be the new meeting night. We will begin our meetings at 6:00pm.

6. 2009 Budget to Date.

Heywood discussed the financial issue the department has encountered. Issues brought up that must be evaluated for 2010 are program fees, fundraising, and Town and Village support.

7. 2009 Program Review.

Winter and spring programs were highlighted.

8. 2009 Fundraiser Review.

- Kettle Moraine Days Food Booth and Tournament.

The committees' responsibilities were assigned. Heywood and Casper will create a more concrete to do list for the food booth and tournament for the next meeting.

9. Adjourn.

Motion made to adjourn at 6:49pm by Malek, seconded by Thomas. Motion carried.

Respectfully Submitted,

Heather Heywood, Eagle Recreation Director